

**AGENDA**

**SCIENTIFIC ADVISORY BOARD**

**Meeting -- 24 January 1956**

**DINNER MEETING - 7:30 p.m. - Alibi Club - 1806 I Street, N. W.**

The evening meeting will be entirely informal but this would be an appropriate occasion for discussion of the relationship of the Board to the Agency and of the manner in which the Board may most profitably take part in the activities of the several major components of the Agency. Specific details that should receive consideration in this connection include:

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1. Frequency and place of meetings.
2. The usefulness of a secure room  and the material to be maintained there.
3. The organization of small research and development projects under the direction of individual members of the Board.
4. Possible additions to the membership of the Board.

**SECRET**